

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

June 14, 2011

Pledge of Allegiance

Approval of the minutes of the June 7, 2011 General Session and the June 9, 2011 Briefing

#### 1. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 387-11

Review of Petition to Annex 5.5+/- acres from Plain Township to the city of Columbus by Jill Tangeman, Esq. Case #ANX-EXP1-10-11 (Economic Development and Planning)

##### Resolution No. 388-11

Resolution entering into a Service Agreement with the Franklin Park Conservatory for a GreenCorps training program (Economic Development and Planning) (\$50,000)

##### Resolution No. 389-11

Resolution awarding a Funding Agreement with Increase Community Development Corporation, Inc. to provide Microenterprise Development Services to prospective low-income County Business Owners (Economic Development and Planning) (\$30,000)

##### Resolution No. 390-11

Resolution approving bond and loan modifications for Central Ohio Community Improvement Corporation and authorizing modification documents in connection therewith (Economic Development and Planning)

Resolution No. 391-11

Resolution amending and restating the Air Quality Development Authority Taxable Revenue Bonds (Central Ohio Community Improvement Project), Series 2009 (Economic Development and Planning)

## 2. HUMAN RESOURCES

Resolution No. 392-11

Resolution approving Personnel Actions (Human Resources)

## 3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 393-11

Resolution appointing Deputy Chief Ronald Gray, City of Columbus, Division of Police to the Columbus Urban Area Homeland Security Advisory Committee. (Homeland Security and Justice Programs)

Resolution No. 394-11

Resolution authorizing two subgrant awards to the Franklin County Public Defender and Data Center through the FY 2009 Justice Assistance Grant (JAG) (Homeland Security and Justice Programs) (\$11,600)

Resolution No. 395-11

Resolution authorizing an intergovernmental agreement with Upper Arlington for expending Urban Area Security Initiative grant funds. (Homeland Security and Justice Programs)

## 4. PURCHASING

Resolution No. 396-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$602,096.32)

## JOURNALIZATION